

Message Text

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FM SECSTATE WASHDC

TO AMEMBASSY LA PAZ

UNCLAS STATE 048792

E.O. 11652: N/A

TAGS: EFIN, BL

SUBJ: CARLOS TARABILLO/FCIA POLICY MTE-8657/D-360

REF: A) STATE 150615 (6/26/75); B) LA PAZ 1252

1. UNDER REF B) THE ASSERTION IS MADE THAT LUMMUS HAS A VALID LIEN ON TARABILLO LAND (LA SENDA AND EL GUAYABAL) AND A HOUSE :CALLE BENI 162-66, SANTA CRUZ), WHICH MAY BE ENFORCED IN CASE TARABILLO FAILS TO PAY. HOWEVER, ACCORDING TO EXIMBANK INTER- PRETATION EARLIER INFORMATION, TARABILLO GAVE LIEN ON THESE SAME PROPERTIES TO BANCO AGRICOLA, WHICH BANCO AGRICOLA RECORDED PRIOR TO THE DATE ON WHICH LUMMUS RECORDED ITS LIENS. THIS WAS REPORTED BY EXIMBANK UNDER REF A) PARA. 2-B. WOULD APPRE- CIATE CLARIFICATION, WHICH ZALLES SHOULD BE ABLE TO PROVIDE, ESPECIALLY IF HE RECENTLY REVIEWED STATUS OF PROPERTIES OF TARABILLO.

2. RESPONSE TO EMBASSY'S QUESTION UNDER REF B) PARA 4 WILL BE SELF EVIDENT DEPENDING UPON CLARIFICATION PROVIDED BY ZALLES UNDER PARA 1 ABOVE.

3. EXIMBANK SENDING FOUR-MAN MISSION, INCLUDING JOHN A. FROTHINGHAM, SENIOR CLAIMS OFFICER AND RICHARD E. YOUTZ, ATTORNEY TO LA PAZ. ETA 3/25/76. FROTHINGHAM AND YOUTZ WILL STAY FOUR OR UNCLASSIFIED

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FIVE WORKING DAYS TO MEET WITH ATTORNEYS ZALLES AND BARRIGA

TO DISCUSS CASES ASSIGNED TO THEM FY FCIA. FROTHINGHAM AND YOUTZ ALSO WILL WANT TO MEET WITH THE VARIOUS LOCAL DISTRIBUTORS INVOLVED IN THESE TRANSACTIONS AND CALL ON THE RESPECTIVE OBLIGORS AND GUARANTORS, BOTH AT LA PAZ AND SANTA CRUZ. FURTHER DETAILS OF TRIP PLANS WILL BE CABLED LATER, BUT EXIMBANK WOULD APPRECIATE THE POST INFORMING BOTH ZALLES AND BARRIGA OF VISIT AND IF POSSIBLE MAKE ARRANGEMENTS FOR TRANSLATOR TO ACCOMPANY FROTHINGHAM/YOUTZ WHERE NEEDED. INGERSOLL

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